

AUG 18 2006

AO 245B (Rev. 9/00) Sheet 1 - Judgment in a Criminal Case

JAMES R. LARSEN, CLERK  
DEPUTY  
SPOKANE, WASHINGTON**United States District Court**  
**Eastern District of Washington**

UNITED STATES OF AMERICA

V.

**Hugo Collazos Munoz****AMENDED JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

Case Number: **2: 00CR00054-001**Terry Ryan

Defendant's Attorney

06/14/01

☒ Modification of Restitution Order (18 U.S.C. § 3664)☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P.36) Total restitution was added incorrectly. Not \$49,600**THE DEFENDANT:**

☐ pleaded guilty to count(s): \_\_\_\_\_

☐ pleaded nolo contendere to counts(s) \_\_\_\_\_ which was accepted by the court.

☒ was found guilty on count(s) 1 of the Second Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. § 371	Conspiracy to Receive and Pass Counterfeit Currency	04/30/00	SS1

☐ See continuation pageThe defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on counts(s) \_\_\_\_\_ and is discharged as to such count(s).☒ Count(s) all remaining counts are dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

04/12/06

Date of Imposition of Judgment

Signature of Judicial Officer

The Honorable Robert H. Whaley

Name and Title of Judicial Officer

Chief Judge, U.S. District Court

Date

August 18, 2006

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 5 year(s)

The term of imprisonment shall run concurrent with CR 00-058-RHW and CR 00-105-RHW. Count 1: CR 00-054 5 years; Count 1: CR 00-058 5 years; Count 1: CR 00-105 20 years; Count 2: CR 00-105 20 years; Count 3: CR 00-105 20 years; Count 4: CR 00-105 20 years; Count 5: CR 00-105 20 years.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before \_\_\_\_\_ on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Officer.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
 UNITED STATES MARSHAL

By \_\_\_\_\_  
 Deputy U.S. Marshal

AO 245B (Rev. 9/00) Sheet 3 - Supervised Release

CASE NUMBER: 2:00CR00054-001

Judgment - Page 3 of 5

DEFENDANT: Hugo Collazos Munoz

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 10 year(s)

The term of supervised release shall run concurrent with CR 00-054-RHW; CR 00-058-RHW; CR 00-105-RHW.

14) the defendant shall submit to drug testing and/or treatment and to random, warrantless searches of his person and/or property as directed by the U.S. Probation Office.

15) the defendant shall disclose financial information as requested by U.S. Probation Office.

☐ See continuation page

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

✓ The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated above).

**STANDARD CONDITIONS OF SUPERVISION**

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

CASE NUMBER: 2: 00CR00054-001

DEFENDANT: Hugo Collazos Munoz

**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$100.00		\$46,900.00

☐ The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
*See Attached List	\$46,900.00	\$46,900.00	1

☐ See  
Continuation  
Page

<b>TOTALS</b>	<u>\$46,900.00</u>	<u>\$46,900.00</u>
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☐ If applicable, restitution amount ordered pursuant to plea agreement \_\_\_\_\_

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☒ the interest requirement is waived for the ☐ fine and/or ☒ restitution.

☐ the interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

VICTIMS  
 OLD NAVY  
 WALGREENS  
 MUCKLESHOOT CASINO  
 INTL. HOUSE OF PANCAKES  
 MUCKLESHOOT CASINO  
 US BANK  
 SAFEMAY 379  
 IVARS SEAFOOD BAR  
 JOHN R. SMOOTS  
 CINNABON  
 LARRY'S MARKET  
 KEY BANK  
 US MONEY CENTER  
 HILLTOP RED APPLE  
 HILLTOP RED APPLE  
 HILLTOP RED APPLE  
 HILLTOP RED APPLE  
 PACIFIC SUNWEAR  
 HILLTOP RED APPLE  
 HILLTOP RED APPLE  
 HILLTOP RED APPLE  
 HILLTOP RED APPLE  
 SAFEMAY 379  
 LARRY'S MARKET  
 CINNABON  
 BON MARCHÉ 1  
 SAFEMAY 379  
 SAFEMAY 379  
 SAFEMAY 379  
 HAGGEN  
 FLORSHEIM  
 JC PENNEY  
 ALBERTSONS 456  
 EXPRESS  
 BANANA REPUBLIC  
 SUNGLASS HUT  
 SUNCOAST

AMOUNT	DATE
100	9/10/99
100	12/8/99
100	
100	10/5/99
100	
100	1/2/00
2800	5/4/98
100	5/11/99
100	5/14/99
100	5/5/98
100	5/5/99
4500	5/5/99
1800	
100	5/3/99
100	5/3/99
100	5/3/99
100	5/6/99
100	5/3/99
100	5/3/99
100	5/3/99
3200	5/3/99
100	
100	
100	5/10/99
900	5/4/99
100	5/4/99
400	5/4/99
100	5/6/98
100	5/10/98
200	5/7/99
100	4/30/99
1500	5/8/99
900	5/5/99
300	5/11/99
400	5/10/99

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MUSICLAND 0614  
 MCDONALDS  
 WALDEN BOOKS  
 CIRCUIT CITY 3319  
 KFC 71  
 FLORSHEIM  
 ORANGE JULIUS  
 DISNEY STORE 541  
 RITE AID 5177  
 TACO BELL 15781  
 THE GAP 1709  
 SAFEWAY 480  
 RITE AID 5171  
 CHECK - X-CHANGE  
 BARTLE DRUGS  
 BON MARCHE 3  
 OLD NAVY 5947  
 BANK OF AMERICA  
 U-FIX-IT AUTO WRECKING  
 GOLDIES INC  
 SAFEWAY 1550  
 OLIVE GARDEN  
 KYAS TRADING POST  
 ALBERTSONS  
 EMERALD QUEEN CASINO  
 US BANK  
 RASOIE  
 KEY BANK OF WASHINGTON  
 WELLS FARGO  
 KEY BANK  
 NORDSTROM  
 SAFEWAY 1508  
 UNION BANK OF CALIF  
 KEY BANK  
 KEY BANK OF WASHINGTON  
 LID CORP  
 BANK OF AMERICA

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FRED MEYER	100	11/7/89
BANK OF AMERICA	100	12/7/89
EAGLE HARDWARE 361	100	7/12/89
KEY BANK OF WASHINGTON	100	7/27/89
BANK OF MONTREAL	300	8/3/89
MUCKLESHOOT CASINO	100	9/11/89
BROCK'S OAK TREE RESTAURANT	100	9/14/89
EAGLE HARDWARE 371	300	9/14/89
BANK OF AMERICA	100	9/21/89
RED LION 48786	100	9/9/89
BARNES AND NOBLE 2708	100	9/8/89
TORONTO DOMINION BANK VANCOUVER	200	9/11/89
MERYVNS 259	400	10/4/89
BURLINGTON COAT FACTORY	200	10/5/89
TCI PACIFIC COMMUNICATIONS	100	10/5/89
KKLD	100	10/4/89
RITE AID 5231	100	10/3/89
BANK OF AMERICA	200	10/12/89
UNION BANK OF CALIF	800	10/12/89
FRED MEYER	100	10/4/89
BANK OF AMERICA	100	10/12/89
STACY M. LEE	100	10/11/89
BURLINGTON COAT FACTORY	100	10/15/89
BMB RENTALS	100	10/20/89
WHIDBEY ISLAND BANK	100	10/12/89
SEATTLE HILTON	100	10/8/89
NORDSTROM 17	100	10/10/89
DENNYS 1071	100	10/12/89
SAFEMAY 477	100	10/18/89
BANK OF AMERICA	100	10/2/89
ALBERTSONS 403	100	10/19/01
KEY BANK OF WASHINGTON	100	10/19/01
BANK OF AMERICA	100	10/4/89
FRED MEYER 28	100	10/4/89
CHEVRON 1138	100	10/3/89
SEARS 1129	100	10/5/89
RITE AID 5171		

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SEARS 1129  
 BARTELL DRUGS  
 TACOMA BOYS  
 BON MARCHE 3  
 PACWEST  
 BON MARCHE 1  
 LAMONT'S 566  
 BON MARCHE 3  
 SEARS 1129  
 LONGS DRUGS  
 RITE AID 5269  
 SEARS 1129  
 BON MARCHE 3  
 RITE AID 5269  
 GNC  
 SCHWARTZ BROTHERS RESTAURANT  
 ABERCROMBIE & FITCH 670  
 ANDREWS HALLMARK 2  
 BANK OF AMERICA  
 QFC 829  
 SUNGLASS HUT  
 JACK IN THE BOX 8418  
 CAR TOYS  
 ENNEN FOOD STORES  
 FLORSHEIM  
 BON MARCHE 1  
 RITZ CAMERA  
 JACK IN THE BOX  
 JC PENNEY  
 SALT'S ON ALKI  
 RED ROBIN 83  
 BURGER KING  
 PRESTIGE STATIONS  
 MCDONALDS 0472  
 FOOT ACTION  
 SUNGLASS HUT 279  
 THE BODY SHOP

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STRUCTURE 351	400	5/10/99
UNION BANK OF CALIF	100	5/14/99
TARGET	100	5/11/99
TARGET	100	5/10/99
FAO SCHWARZ	200	5/17/99
MET SITE	100	5/25/99
TACO BELL 15791	100	5/17/99
ALBERTSONS 436	100	5/14/99
OLD NAVY 5947	100	5/10/99
NAVY EXCHANGE	200	5/19/99
SAFEMAY	1600	6/4/99
BANK OF AMERICA	100	5/25/99
COSTCO 8	100	6/2/99
AZTECA 2	100	9/20/99
KEY BANK OF WASHINGTON	100	9/28/99
WELLS FARGO	200	9/28/99
DEPT OF LICENSING	100	10/2/99
KFC 71	100	9/13/99
KEY BANK OF WASHINGTON	300	9/13/99
KMART 4208	100	9/30/99
PAYLESS SHOES	100	10/4/99
BANK OF AMERICA	100	10/5/99
HOMES DEPOT 4706	100	10/1/99
BANK OF AMERICA	100	10/8/99
SECOND WIND	100	9/30/99
BLACK ANGUS 1017	100	10/1/99
OFC 50844	100	10/5/99
BANK OF AMERICA	100	10/8/99
OFC 50844	100	10/5/99
BANK OF AMERICA	200	9/23/99
BARTLETT DRUGS	100	10/8/99
BANK OF AMERICA	100	10/5/99
HOMES DEPOT 4706	100	10/4/99
BANK OF AMERICA	100	10/5/99
FRED MEYER 85	100	10/4/99
SAFEMAY 1506	100	9/30/99
KMART 3443	100	10/1/99

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ALBERTSON 463  
 FRED MEYER 28  
 FOOD EMPORIUM 363  
 SAFEWAY 1246  
 FRED MEYER 605  
 FRED MEYER 95  
 SAFEWAY 531  
 FRED MEYER 19  
 FRED MEYER 95  
 EAGLE HARDWARE  
 ALBERTSONS 410  
 KUMART 3443  
 FRED MEYER 95  
 SAFEWAY 1246  
 ALBERTSONS 463  
 FOOD EMPORIUM 363  
 SAFEWAY 531  
 SAFEWAY 3523  
 FRED MEYER 605  
 ALBERTSONS 463  
 ALBERTSONS 485  
 KEY BANK

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*Total*  
 \$ 49,600  
 \$ 46,900

CASE NUMBER: 2:00CR00054-001  
DEFENDANT: Hugo Collazos Munoz**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☐ Lump sum payment of \_\_\_\_\_ due immediately, balance due
- ☐ not later than \_\_\_\_\_, or
- ☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
- B ☐ Payment to begin immediately (may be combined with C, D, or E below); or
- C ☐ Payment in equal (e.g., equal, weekly, monthly, quarterly) installments of \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal (e.g., equal, weekly, monthly, quarterly) installments of \_\_\_\_\_ over a period of \_\_\_\_\_ week(s) (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:  
Payment schedule shall be determined by the U.S. Probation Office.

Unless the court has expressly ordered otherwise in the special instruction above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number, Defendant Name, and Joint and Several Amount:

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

☐ See Continuation  
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Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest (7) penalties, and (8) costs, including cost of prosecution and court costs.